

January 21, 2005

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, January 27, 2005, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u>                               |  |
| 2. <u>Approval of Draft December 16, 2004 Minutes</u> | 2. Approve Draft minutes of the December 16, 2004 meeting. |

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

3. For information and discussion.

4. For information and discussion.

5. For information and possible action to approve the Consent Agenda.

CONSENT AGENDA

6.\* ADOT Red Letter Process

In June of 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications for the last six months of 2004. Upon request any of the notices can be removed from the consent agenda and returned for action at a future

6. For information and discussion.

meeting. Please refer to the materials in Attachment One.

ITEMS TO BE HEARD

7. Draft FY 2006-2010 MAG Transportation Improvement Program (TIP) (Interim Listing of Projects)

The deadline for updating the projects in the Draft FY 2006-2010 MAG TIP and to add new locally and privately funded projects was January 14, 2005. These updated and new projects will be added to the MAG Federally funded program, the ADOT Life Cycle program, the Regional Transit program and the Arterial Life Cycle program that are currently being finalized. A copy of the Listing of Projects will be distributed to members at the meeting for review and future comment only, and no decision is expected by members at this stage. Action on the draft TIP is not expected until the February 24, 2005, TRC meeting, when members will be asked to recommend the program to undergo an air quality conformity analysis. A finalized version of the draft TIP will be submitted to members at least one week prior to the February meeting.

8. Draft FY 2006-2010 Transit Element of the MAG Regional Transportation Improvement Program (TIP)

Valley Metro/RPTA staff will provide an overview of the recommended projects to be included in the transit element of the FY 2006-2010 MAG Regional TIP, and also provide information on the process used to develop the program. The draft transit program of projects was reviewed and recommended to be forwarded to MAG by the Valley Metro Transit Management Committee on January 13, 2005. The draft program was developed using project submittals by agencies region-wide and was based on the current MAG TIP and projects included in the

7. For information and discussion.

8. For information, discussion and possible action to recommend projects to be included in the transit element of the FY 2006-2010 MAG Transportation Improvement Program (TIP).

Regional Transportation Plan. Please refer to Attachment Two.

9. Federal Functional Classification of Roadways in the MAG Region

As part of the process to update the Federal Functional Classification of Roadways in the MAG Region, the TRC reviewed a map of all the suggested changes at the December 2004 meeting. The Committee requested that some changes be made and these changes are shown on the map in Attachment Three, together with all of the original changes being recommended. MAG has been requested to provide concurrence with any such requested changes prior to final action by FHWA and ADOT. At their meeting on January 11, 2005, the MAG Street Committee recommended and MAG concurs with the most recent changes.

10. Proposed FY 2006 Projects for the MAG Transportation Division

MAG is in the process of developing the Unified Planning Work Program for FY 2006. As part of this process, the Transportation Division is proposing a number of consulting projects that are needed to monitor system performance, enhance the performance of the regional transportation system, or to provide further refinement in certain program areas such as safety and ITS.

Attachment Four contains a draft list of proposed project descriptions that were recently submitted by MAG Transportation Division staff to internal MAG Management for consideration. Please note that these projects are still in a “draft format” status, and that internal MAG Management has not had an opportunity to thoroughly review or make a formal decision to approve the projects. Staff will present the initial draft listing of

9. For information, discussion and possible action to recommend concurrence with the changes in Federal Functional Classification shown in the Attached Map.

10. For information and discussion.

Transportation Division projects at the meeting.

11. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, February 24, 2005 at 10:00 a.m. in the MAG Office, Saguaro Room.

11. For information and discussion.